

PENDLETON COUNTY FISCAL COURT

July Term, July 24TH, 2007

COURT MET PURSUANT TO ADJOURNMENT
With
HONORABLE HENRY BERTRAM, COUNTY JUDGE/EXECUTIVE
Presiding

MEMBERS PRESENT: Gary Veirs, Alan Whaley and Mark Hart.

MEMBERS ABSENT Stacey Wells.

COUNTY ATTORNEY: Jeffrey B. Dean,

Invocation was given by Squire Mark Hart, followed by the Pledge of Allegiance led b Judge/Executive Henry Bertram.

In Re: Approval of Agenda.

A copy of the Agenda for this meeting was presented to each Fiscal Court member. Whereupon Squire Whaley made a motion to approve the agenda as presented, seconded by Squire Veirs, motion carried.

In Re: Approval of Minutes of July 10TH, 2007 Fiscal Court Meeting.

Minutes of the July 10TH, 2007 Fiscal Court meeting was presented to the Court by Darlene Smeal, Fiscal Court Clerk. Whereupon Squire Hart made a motion to accept the minutes as presented, seconded by Squire Whaley, motion carried.

In Re: Pendleton County Treasurer's Report, for the month of June, 2007.

Pendleton County Treasurer, Vicky King, submitted a written report for the month of June, 2007. This report was submitted for review at the July 10TH, 2007 Fiscal Court meeting. Squire Veirs made a motion to approve the report as submitted, seconded by Squire Hart, motion carried.

Judge Bertram made a presentation to Jeannette Brock for successfully completing the Animal Control Officer Certification Training. The Achievement Award was given to Ms Brock and Judge Bertram reported this information would be added to her employee file.

In Re: Fred Edwards and Jeff Dicken to discuss Five Year Solid Waste Plan.

Fred Edwards reported that Jeff Dicken could not attend the meeting but Missy Osborne will replace him in this meeting. Mr. Edwards went on to make the presentation of a copy of the Five Year Solid Waste Plan as approved by the 109 Board. He stated this plan covers the period of 2008 through 2012. Mr. Edwards reported that the last Five Year Solid Waste Plan was completed by a Consultant, but the cost has significantly increased, this is the reason for Mr. Edwards completing the plan.

Mr. Edwards reported this plan needs to be received in Frankfort, Kentucky, no later than October 1st, 2007. There must be a Public Hearing held in regards to the plan and a resolution must be adopted by the Fiscal Court.

This was for information only, no action by the Fiscal Court at this time. The plan will be taken under review for discussion at the next regular Fiscal Court Caucus Meeting.

In Re: Approve Contract with Northern Kentucky Area Planning to Continue Yearly Mapping Program.

Judge Bertram presented the Contract with the Northern Kentucky Area Planning to continue the yearly mapping program at the cost of ten thousand dollars (\$10,000.00). Judge Bertram reports that the Northern Kentucky Area Planning has done an excellent job working with the mapping, in the past. He stated there was eight hundred dollars left in their budgeted amount that needs to be paid to them. Discussion held. Squire Hart made a motion to enter into the contract with Northern Kentucky Area Planning to update the mapping program as required, seconded by Squire Veirs, motion carried.

Information recorded as follows.

This Contract is made and executed this 24th day of July, 2007, by and between the
 PENDLETON COUNTY FISCAL COURT (hereinafter "County") and the NORTHERN
 KENTUCKY AREA PLANTING COMMISSION (hereinafter "Contractor").

1. **SERVICES:** The Contractor shall perform professional and technical services outlined in Appendix A (Services Program) to this Contract.
2. **TERMS:** The services of the Contractor shall commence on July 1, 2007 and be performed continuously until the Services Program (Appendix A) has been completed or until terminated by either party. All terms of this Contract shall remain in full force and effect unless and until either party hereto gives thirty (30) days written notice to the other party of its intent to terminate this Contract, in which event this Contract will terminate, after the said thirty (30) day period, or unless and until either party desires to change the terms of the Contract and such changes are agreed upon by a properly-executed revision per Section 5.
3. **COMPENSATION:** The amount of compensation to be paid by the County to the Contractor for the services outlined in Appendix A shall be paid in accord with the terms and conditions set forth in Appendix B (Method of Payment) to this Contract. The Contractor shall keep an accounting of all charges against this Contract which shall be accessible to the County for review.
4. **PAYMENT:** Payment of the total amount of compensation determined in accord with Section 3 shall be made in accord with the terms and conditions set forth in Appendix B.
5. **DATA TO BE FURNISHED TO CONTRACTOR:** If the services to be performed by the Contractor are dependent upon the County's furnishing data and information to the Contractor, all information, data, reports, records, maps, and other graphic materials, as now existing, available, and necessary for the carrying out of the work shall be furnished to the Contractor without charge by the County, and the County shall cooperate with the Contractor in every way possible.
6. **PERSONNEL:** The Contractor represents that it has, or will secure, at its own expense, all personnel required to perform the services required under this Contract. Such personnel shall not be deemed employees of, or have any contractual or agency relation with the County.
7. **EXTRAORDINARY LEGAL SERVICES:** Should the Contractor incur any extraordinary legal expenses not resulting from the negligence of the Contractor, the County shall reimburse the Contractor for said expenses which shall be subject to audit by the County as to their reasonableness.
8. **TERMINATION OR SUSPENSION OF CONTRACT:** In the event of termination, as provided for in Section 2, all finished or unfinished documents, data, studies, surveys,

drawings, maps, models, photographs, and reports, or other materials prepared by the Contractor and delivered to the County under this Contract shall, at the option of the County, become the County's property and the Contractor shall be entitled to receive fair and equitable compensation for any work completed on such documents and other materials for which the Contractor has not already invoiced the County.

9. **LIABILITY - DAMAGES:** Notwithstanding Section 8, the Contractor shall not be relieved of liability to the County for damages sustained by the County by virtue of any breach of contract by the Contractor, and the County may withhold any payments to the Contractor for the purposes of setoff until such time as the exact amount of damage due to the County from the Contractor is determined.

Similarly, the County shall not be relieved of liability to the Contractor for damages sustained by the Contractor by virtue of any breach of contract by the County, and the Contractor may withhold any finished or unfinished documents, data, studies, surveys, drawings, maps, models, photographs, reports, and/or other materials prepared by the Contractor for the purpose of setoff until such time as the exact amount of damages due the Contractor is determined.

10. **MEDIATION:** If a controversy or claim relating to this Contract arises between the parties, the parties shall attempt in good faith to settle the dispute by non-binding mediation as agreed to between them prior to instituting any further action. All mediation proceedings shall take place in Kenton County, Kentucky.

11. **REVISED OR NEW TERMS:** To be valid, a waiver or revision to any portion of this Contract must be in writing from an authorized representative of the County and the Contractor.

12. **AUTHORITY:** The County and the Contractor warrant that they have taken all necessary steps specified by the Kentucky Revised Statutes to empower lawfully their representatives to execute this Contract and any revisions thereto.

IN WITNESS WHEREOF, the parties have caused this Contract to be executed by their authorized officers as of the day and year written herein as the date of execution.

PENDLETON COUNTY FISCAL COURT

By: _____
 Henry Bertram, Judge/Executive

WITNESS

Dennis A. Gordon, FAICP
Executive Director, NKAPC
(managing Partner of LINK-GIS)

By:

ATTACHMENTS

APPENDIX A
Services Program

Task 1: Plat Review and Support

Use coordinate geometry (COGO) to convert final plats (parcels, centerline and edge of pavement) into digital format and convert to shapefile. Submit to Pendleton County PVA. Additional help with survey issues as needed.

Tasks	Projected Expenditures		Timeline	Hours	Cost
	Plat Review and Support				
1			7/01/07-6/30/08	35	\$1,400

Task 2: Technical Support

Troubleshoot GIS software helpdesk support; second line support for GIS products in an advisory capacity. Support any other technical issues as needed.

Tasks	Projected Expenditures		Timeline	Hours	Cost
	Technical Support				
2			7/01/07-6/30/08	5	\$200

Task 3: Addressing

Assign addresses and enter them in the GIS within the five day turnaround period. Audit the address points layer in order to repair flagged problem areas by PVA.

Tasks	Projected Expenditures		Timeline	Hours	Cost
	Addressing				
3			7/01/07-6/30/08	75	\$3,000

Task 4: New Road Centerlines

GPS new centerlines and populate the centerline with address ranges.

Tasks	Projected Expenditures		Timeline	Hours	Cost
	New Road Centerlines				
4			7/1/07-6/30/08	25	\$1,000

Task 5: Data Maintenance

Perform maintenance on existing data sets that have been developed for emergency management and daily operations.

Tasks	Projected Expenditures		Timeline	Hours	Cost
	Data Maintenance				
5			7/1/07-6/30/08	7.5	\$300

Task 6: Emergency Management

Tasks with the ERM Director to define what the future needs are for ERM in Pendleton Co. Provide map books for the Police, Fire and EMS services in Pendleton Co. to be updated with the addition of any new roads. Provide support through assisting elevation monuments and Reverse 911 geocoding using MDSAGs gained from Cincinnati Bell corporate property.

Tasks	Projected Expenditures	Timeline	Hours	Cost
6	Emergency Management	7/1/07-6/30/08	75	\$3,000

Task 7: Data Sales and Distribution

Will collect and distribute Pendleton County GIS data.

Tasks	Projected Expenditures	Timeline	Hours	Cost
7	Data Sales and Distribution	7/01/07-6/30/08	27.5	\$1,100
Total: Tasks assigned - 7		12 Months	250	\$40,000

APPENDIX B
Method of Payment

Upon acceptance of this contract, \$10,000 is due and payable to the Contractor for services listed in Appendix A. Every year thereafter the County will be billed \$10,000 at the beginning of the new fiscal year unless otherwise directed. Any GIS data revenue generated by the Contractor will be forwarded to the County at the end of the fiscal year.

In Re: Approve Contract with Kentucky EPA to Carry Out a Tire
Amnesty Program in Pendleton County for the Fall of 2007.

Judge Bertram presented the Memorandum of Understanding between the Commonwealth of Kentucky Environmental and Public Protection Cabinet and the Pendleton County Fiscal Court; this is in regards to the Waste Tire Amnesty Program. Judge Bertram reported this agreement has been reviewed by the Pendleton Court Attorney, Jeff Dean. Judge Bertram reported this to be a standard agreement and the same as approved in the past. Squire Whaley made a motion to approve the contract as presented, seconded by Squire Veirs, motion carried. Information recorded as follows:

MEMORANDUM OF UNDERSTANDING
BETWEEN THE
COMMONWEALTH OF KENTUCKY
ENVIRONMENTAL AND PUBLIC
PROTECTION CABINET
AND
PENDLETON COUNTY FISCAL COURT
Subject: Waste Tire Amnesty Program

THIS MEMORANDUM OF UNDERSTANDING is made and entered into this 1st day of August 2007 by and between the Commonwealth of Kentucky, the ENVIRONMENTAL AND PUBLIC PROTECTION CABINET, Division of Waste Management, with an address of 14 Reilly Road, Frankfort, KY, hereinafter known as "the Cabinet," and the Pendleton County Fiscal Court, with an address of Courthouse, Frankfort, KY, hereinafter known as "Pendleton County."

WITNESSETH:

WHEREAS, The Cabinet, under its statutory authority to administer the Waste Tire Program, desires to assist the counties of the Commonwealth with the administration of local community-sponsored programs for the management and disposal of waste tires; and,

WHEREAS, Pendleton County desires to establish and administer a local, community-sponsored program for the management and disposal of waste tires which provides an amnesty program for the removal of illegal, unregistered waste tire accumulations within Pendleton County and surrounding areas;

NOW, THEREFORE, in consideration of the mutual covenants and conditions contained herein, and for other good and valuable consideration, the receipt, mutuality and sufficiency of which is hereby acknowledged by the parties to this AGREEMENT, the Cabinet and Pendleton County hereby COVENANT AND AGREE as follows:

1. OBLIGATIONS OF THE CABINET

The Cabinet shall undertake the following obligations:

- 1.1 The Cabinet shall designate a primary contact person for the amnesty program.
- 1.2 The Cabinet shall select a Contractor to load, transport, and recycle of tires accumulated by Pendleton County through the waste tire amnesty program and located at the central staging area and any approved special staging areas.
- 1.3 The Cabinet shall require the contractor to have each truck load of waste tires weighed at an independent certified scale and provide a report of all loads hauled by the Contractor under the waste tire amnesty program and will provide a summary to the county.
- 1.4 The Cabinet shall conduct an amnesty program training and planning session for participating counties through each state Area Development District.
- 1.5 The Cabinet, where possible, will schedule the Kentucky Transportation Cabinet, Department of Highways (DOH) highway maintenance facility in each county as a central staging area where waste tires can be brought by parties eligible to participate in Pendleton County's waste tire amnesty program.
- 1.6 The Cabinet may designate tractor-trailer accessible accumulations of between 1500 and 5000 tires as special staging areas to be serviced by the Contractor, subject to the county's obligations following.

2. OBLIGATIONS OF PENDLETON COUNTY

Pendleton County shall undertake the following obligations:

- 2.1 Pendleton County shall designate and identify to the Cabinet a project coordinator by August 1, 2007 to administer the waste tire amnesty program.
- 2.2 Pendleton County shall participate in the training and planning program conducted by the Cabinet through local Area Development District agency.

2.2 Pendleton County shall conduct a multi-media program including but not limited to newspapers, radio, and local cable TV to educate its citizens on correct waste tire management, and promote the waste tire amnesty program. Pendleton County shall seek the cooperation of any local agency, including, but not limited to, the local health department, Farm Bureau, federal Farm Services Agency, conservation district, and Pendleton County extension agent in the educational and promotional program.

2.3 Pendleton County shall note in all of its promotional efforts that the Waste Tire Amnesty Program is jointly sponsored by the state Division of Waste Management and Pendleton County.

2.4 Pendleton County shall provide a "MINIMUM OF THREE" (3) staff during the scheduled amnesty program weekend to unload waste tires from program participants' vehicles and one additional person to greet program participants, distribute information regarding waste tire management, provide direction and answer questions.

2.5 Pendleton County shall monitor the eligibility of program participants.

2.6 Pendleton County, if it so chooses, or if the Cabinet is unable to schedule the CCH facility shall designate an alternate central staging area no later than August 15, 2007.

2.7 Pendleton County shall accept and manage waste tires at the central staging area in a manner that will make them easily accessible by the Contractor and work with the contractor to manage the waste tires during the event.

2.8 Pendleton County shall provide for access to and traffic safety of the central staging area so designated and comply with substantive provisions of the state program for the storage of waste tires.

2.9 Pendleton County shall, where necessary, assist eligible participants in the amnesty program with the transportation of waste tires to the central staging area.

2.10 Pendleton County shall identify tractor-trailer accessible accumulations of 1500 to 5000 waste tires, calculated in Passenger Tire Equivalents, in Pendleton County by August 15, 2007. Accumulations of tires identified after August 15, 2007 deadline will not be addressed by the Commonwealth of Kentucky Tire Amnesty Program

2.11 Pendleton County shall also identify any accumulations of more than 5000 waste tires, calculated in Passenger Tire Equivalents, and accumulations of between 1500 and 5000 waste tires that are not tractor-trailer accessible in Pendleton County by August 15, 2007 for future cleanup efforts.

2.12 Pendleton County shall submit a report to the Cabinet within ten (10) working days of the last operating day of their amnesty program. The report shall detail the number of waste tire sites, and the estimated number of Passenger Tire Equivalents in each site, remaining in Pendleton County that were too large and/or difficult to access to be abated as special staging areas under the scope of the amnesty contract.

2.13 Pendleton County shall perform any necessary tasks to ensure the proper operation of the waste tire amnesty program not specifically listed in this agreement.

2.14 Pendleton County shall cooperate fully with the Cabinet in order to facilitate the obligations set out in this AGREEMENT, including but not limited to allowing the Cabinet to inspect all records pertaining to the project at any time.

2.15 Pendleton County shall begin the planning phase of the project upon its acceptance of this MOU, and shall complete the project no later than December 31, 2007.

3. MUTUALITY OF OBLIGATIONS

3.1 The obligations imposed upon the parties to this AGREEMENT are for the benefit of the parties and the timely fulfillment of each and every obligation in accordance with this AGREEMENT is necessary. The failure of any party to fulfill any of its obligations under this AGREEMENT shall constitute a breach of this AGREEMENT, and shall entitle the other party to commence appropriate legal or equitable action to enforce its rights under this AGREEMENT, including bringing an action for recovery of any funds expended hereunder, unless the fulfillment of such obligation is waived or modified by the affected party. All waivers shall be in writing, signed by the affected party, and a waiver of one breach shall not constitute a waiver of any other breach.

3.2 In the event of a material breach by either party to this AGREEMENT, the other party may terminate this AGREEMENT as provided in paragraph 8.1 herein, without further obligation to the other party. The rights of the parties to this AGREEMENT to pursue remedies for breach of any of the provisions hereof shall survive the termination, expiration or cancellation of this AGREEMENT.

3.3 Except as otherwise provided in this AGREEMENT, the parties to this AGREEMENT shall be solely responsible for any costs incurred in fulfilling their obligations under this AGREEMENT, and no party shall have any claim against the other party for reimbursement of such costs, unless said costs are attributable to enforcing compliance under this AGREEMENT or seeking redress from the other party's default under this AGREEMENT.

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4. METHOD OF PAYMENT

4.1 Pendleton County shall pay all costs associated with the promotion and administration of the waste tire amnesty program and the performance of all the requirements imposed on Pendleton County by this AGREEMENT as set out above.

4.2 The Cabinet shall be pay the Contractor pursuant to the terms of the contract entered only for those waste tires accumulated pursuant to the waste tire amnesty program and transported to an end use market approved by the Cabinet. The Cabinet shall utilize revenues from the Waste Tire Trust Fund to make the payments.

5. TERM OF AGREEMENT

5.1 This AGREEMENT shall be effective August 1, 2007 and shall expire on March 1, 2008 unless extended in writing by the parties or terminated earlier in accordance with the terms hereof.

6. ASSURANCES

6.1 Where required by law, the parties to this AGREEMENT shall comply with the Executive Branch Code of Ethics (KRS Chapter 11A) and all applicable state and federal statutes relating to nondiscrimination.

6.2 The parties represent and warrant, by the signatures of their duly appointed representatives, that they are legally entitled to enter into this AGREEMENT and will not be violating, directly or indirectly, any conflict of interest statute of the Commonwealth of Kentucky by performance of the obligations imposed on them by this AGREEMENT. The parties further represent and warrant that they have no conflict of interest, in any manner or degree, with the performance of the duties imposed by this AGREEMENT. The parties further represent and warrant that no persons having any conflict of interest

shall be employed to assist in performing the parties obligations under this AGREEMENT.

7. CHOICE OF LAW AND FORUM

7.1 All questions as to the execution, validity, interpretation, construction, and performance of this AGREEMENT or any of its terms shall be governed by the laws of the Commonwealth of Kentucky.

7.2 Any suit, action or other proceeding regarding the execution, validity, interpretation, construction, or performance of this AGREEMENT shall be filed in the Franklin Circuit Court of the Commonwealth of Kentucky.

8. CANCELLATION

8.1 Either party may cancel this AGREEMENT at any time for cause or may cancel without cause on thirty days' written notice.

9. MISCELLANEOUS PROVISIONS

9.1 The headings set forth in this AGREEMENT are for convenience of reference only, and the words contained therein shall in no way be intended to explain, modify, amplify or aid in the interpretation, construction or meaning of the provisions of this AGREEMENT.

9.2 The terms and conditions of this AGREEMENT shall be binding upon and shall inure to the benefit of the parties hereto and their successors and assigns. This provision shall not be construed to permit assignment by any party of any of its rights or duties under this AGREEMENT, which assignment shall be prohibited except with the prior written consent of all parties hereto. Such consent shall not be unreasonably withheld.

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9.3 This AGREEMENT sets forth the entire understanding of the parties with respect to the subject matter hereof, supersedes all existing agreements among them concerning the subject matter hereof, and may be modified only by a written instrument duly executed by each of the parties hereto.

9.4 Time is of the essence in the performance of each of the terms and conditions of this AGREEMENT.

9.5 All notices, requests, demands, waivers, and other communications given as provided in this AGREEMENT shall be in writing, sent by First Class Mail, deemed effective upon mailing, and addressed as follows:

If to the Cabinet:

Fred Kirchhoff
ENVIRONMENTAL AND PUBLIC
PROTECTION CABINET
Division of Waste Management
14 Reilly Road
Frankfort, KY 40601

If to Pendleton County:

Honorable Henry W. Bertram
Pendleton County Judge Executive
Courthouse Square
Falmouth, KY 41040

9.6 Either party to this AGREEMENT may change the address at which it is to receive notices, requests, demands, waivers, and other communications, on the condition that party first provides written notice of that change of address to the other party.

9.7 Nothing in this AGREEMENT shall be interpreted as guaranteeing the rights of any person or governmental agency other than the parties to this AGREEMENT.

9.8 If a provision of this AGREEMENT or the application thereof to any person or circumstance shall be declared to be invalid or unenforceable to any extent, the

remainder of this AGREEMENT and the application of such provision to other persons or circumstances shall not be affected thereby and shall be enforced to the fullest extent permitted by law.

9.9 This AGREEMENT may be executed simultaneously in two or more counterparts, each of which shall be deemed an original and all of which together shall constitute but one and the same instrument. It shall not be necessary that any single counterpart hereof be executed by all parties hereto so long as at least one counterpart is executed by each party.

9.10 Except to the extent otherwise expressly specified in this AGREEMENT, all remedies specified herein are in addition to, and not in lieu of, other remedies available to the parties both at law and in equity.

9.11 The Cabinet and the Finance and Administration Cabinet may audit or review all documentation and records pertaining to the Project pursuant to the provisions of KRS 45A.150, and may make other inspections pursuant to the provisions of KRS 45A.150.

IN WITNESS WHEREOF, the Cabinet and the Pendleton County Fiscal Court have executed this AGREEMENT as of the date first above written.

AGREED TO BY:

PENDLETON COUNTY FISCAL COURT

The Honorable Henry W. Bertram

Date: _____

ENVIRONMENTAL AND PUBLIC
PROTECTION CABINET

Teresa Hill, Secretary

Date: _____

APPROVED AS TO FORM AND LEGALITY:

PENDLETON COUNTY FISCAL COURT

County Attorney

Date: _____

ENVIRONMENTAL AND PUBLIC
PROTECTION CABINET

Shannan Stamper, General Counsel
Office of Legal Services

Date: _____

ANSWERS TO QUESTIONS OF THE

IN WITNESS WHEREOF, the Cabinet and the Pendleton County Fiscal Court have executed this AGREEMENT as of the date first above written.

AGREED TO BY:

PENDLETON COUNTY FISCAL COURT

The Honorable Henry W. Bertram

Date: _____

ENVIRONMENTAL AND PUBLIC
PROTECTION CABINET

Teresa Hill, Secretary

Date: _____

APPROVED AS TO FORM AND LEGALITY:

PENDLETON COUNTY FISCAL COURT

County Attorney

Date: _____

ENVIRONMENTAL AND PUBLIC
PROTECTION CABINET

Shannon Stamper, General Counsel
Office of Legal Services

Date: _____

ANSWERS TO QUESTIONS OF THE

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GOVERNMENT CONTRACT REVIEW COMMITTEE

Is this agreement/contract exempt from review by the Government Contract Review Committee of LRC? Yes

Reason for exchange of resources or responsibilities? Pendleton County Fiscal Court is best suited to sponsor local program activities. Sponsorship includes promoting the program to the general public; galvanizing local resources to move waste tires to staging areas; monitoring eligibility of program participants and disbursing educational materials; and, assisting with the management of waste tires at the event sites. The Cabinet will develop and administer a contract with a company to accept and deliver tires to beneficial end use markets and utilize revenue from the Waste Tire Trust Fund to pay waste tire disposal costs.

Source of funds (and percentage)? Not Applicable

In Re: Road Destruction Ordinance.

Judge Bertram reported that he along with the Fiscal Court have been working on a Road Destruction Ordinance. This is to address the unnecessary use of County Roads by heavy weight trucks, heavy equipment, and etcetera. He gave an example of heavy weight trucks using Flower Creek Road to access the Double A Highway instead of using State Highway 177. He stated this will limit the use of County Roads but it will not eliminate delivery of any product and/or services provided for land owners of property and/or residents on any County Road.

Judge Bertram read the proposed ordinance. This ordinance was given to the County Attorney, Jeff Dean, for review and corrections if necessary. This will be presented back to the Fiscal Court at the August 8TH, 2007 caucus meeting. First reading to be held at the August 14TH, 2007 Fiscal Court meeting and read for publication thereafter.

This was for information only, no action taken at this time.

In Re: Discuss Setting Property Taxes for 2007-08.

Judge Bertram presented the proposed increase for the 2007-2008 Pendleton County Property Tax. He stated the proposed rate increase is .05. This will take the tax rate to fourteen point five percent (14.5%). This was presented for information only. To be presented back to the Fiscal Court after the advertisement and Public Hearing as required by the KRS.

15.04

PUBLIC NOTICE
2007 PROPOSED TAX RATE
PUBLIC HEARING

The Pendleton County Fiscal Court will hold a public hearing on August 14, 2007 at 7:00 PM at the Pendleton County Courthouse for the purpose of obtaining comments from the public regarding the proposed tax rate.

The tax rate levied last year was 14.5 and produced revenues in the amount of \$729,697.00. This year's compensating rate is 14.5 and will produce revenues in the amount of \$761,575.00. The Pendleton County Fiscal Court proposes a tax rate of 15.0 which will produce a total of \$787,836.00 in revenues. A tax rate of 15.0 will produce an additional \$26,261.00 in revenue.

Revenue expected from new property is	\$ 6,228.10
Revenue expected from personal property is	\$139,256.01
Revenue expected from motor vehicle is	\$134,460.00
Revenue expected from watercraft is	\$ 3,373.00

Revenue received in excess of last year's revenue will be used for General Government Operations.

The Kentucky General Assembly requires that the Pendleton County Fiscal Court publish this notice with the above information contained herein.

(Publish 2 times - August 7TH and August 14ND, 2007)



OFFICE OF THE GOVERNOR
GOVERNOR'S OFFICE FOR LOCAL DEVELOPMENT

Ernie Fletcher
Governor

1024 Capital Center Drive, Suite 340
Frankfort, Kentucky 40601
Phone (502) 573-2382
Fax (502) 573-2939
Toll Free (800) 345-5606
www.goid.ky.gov

Steve Robertson
Commissioner

TO: The Honorable Henry W. Bertram
Pendleton County Judge/Executive

FROM: Daniel L. Waits
State Local Finance Officer

DATE: July 11, 2007

SUBJECT: 2007 Assessment Information

The certification of ad valorem tax rates and revenue in accordance with KRS 68.245 through 68.249 for your county is attached.

The assessments to be used for advertising purposes are as follows:

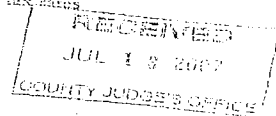
Real Estate	504,177,928
Tangible Personal Property	36,659,718
Public Service Companies (Real Estate)	21,046,398
Public Service Companies (Personal)	48,454,887
Distilled Spirits	0
Insurance Shares	0
Motor Vehicles	0
Watercraft (See KRS 132.488)	86,192,372
Tobacco in Storage	2,162,157
Other Agricultural Products	0
Aircraft (Recreational & Non-Commercial)	0
Watercraft (Non-Commercial)	493,920 **
Inventory in Transit* (See KRS 132.099)	0
	0

*Inventory in Transit is exempted from local tax and is not included in Tangible Personal Property.
Unless action is taken by a special taxing district to exempt, Inventory in Transit is taxed.
**Tangible items not included in Tangible Personal Property. May be taxed or exempted at local option.
If you have not sent a copy of your adopted budget to this office previously, after adoption of tax rates and adoption of the budget, please send a copy to this office.

cc: County Clerk

kyUnoridledSpirits.com

Kentucky



An Equal Opportunity Employer M/F/D/V

Rate Calculation Worksheet

Applicable to Counties, Special Taxing Districts and Cities

Pendleton

Disposal Count

Information Needed:

1) 2006 Actual Tax Rate (per \$100) Real Property	14.50
2) 2006 Actual Tax Rate (per \$100) Personal Property	15.60
3) 2006 Total Property Subject to Rate	599,747,432
4) 2006 Real Property Subject to Rate	506,388,186
5) 2007 Total Property Subject to Rate	610,338,931
6) 2007 Real Property Subject to Rate	525,224,326
7) 2007 New Property (KRS 132.010)	4,152,068
8) 2007 Increase in EXX, 2007 over 2006	2,969,100
9) 2006 Personal Property Subject to Rate	93,359,246
10) 2007 Personal Property Subject to Rate	88,114,605
11) 2006 Motor Vehicle Assessment	87,950,271
12) 2007 Motor Vehicle Assessment	86,192,372
13) 2006 Watercraft Assessment	1,981,730
14) 2007 Watercraft Assessment	2,162,157

I. Compensating Rate for 2007 (KRS 132.010(6)):

506,388,186 div by 100	multiplied by	14.50	=	734,263
Item 4		Item 1		**A**
734,263	divided by	521,072,258	multiplied by 100 =	14.10
A		Item 6 minus Item 7		Rate I(Round up)
				14.0914
Check for minimum revenue limit on compensating rate for 2007 (KRS 132.010(6)):				
610,338,931	divided by 100 multiplied by	14.10	=	860,578
Item 5		Rate I		Total 2007 Revenue
506,388,186	divided by 100 multiplied by	14.50	=	734,263
Item 4		Item 1		2006 Revenue (RF)
93,359,246	divided by 100 multiplied by	15.60	=	145,640
Item 9		Item 2		2006 Revenue (PP)
				879,903
				Grand Total 2006 Revenue
879,903	divided by	610,338,931	multiplied by 100 =	14.5
Total 2006 Revenue		Item 5		Substitute for Rate I (Round up)
				14.417

II. Rate Allowing 4% Increase in Revenue from Real Property (KRS 68.245(6)):

521,072,258	divided by 100 multiplied by	14.50	=	755,555
Item 6 minus Item 7		Rate I		**B**
755,555	multiplied by 1.04 divided by	521,072,258	=	15.00
B		Item 6 minus Item 7		Rate II (Round Down)
				15.0800

County Pendleton
Fiscal Court

COMMONWEALTH OF KENTUCKY
Department of Local Government
Division of Financial Services

Permissible Ad Valorem Tax Revenue 2007-08

2006 ASSESSED VALUE OF PROPERTY SUBJECT TO FULL LOCAL RATES		
Line 1. Real Estate		433,211,177
Line 2. Tangible (Personalty)		43,859,493
Line 3. P.S. Corporation - Real Estate		21,147,030
Line 4. P.S. Corporation - Tangible (Personalty)		49,495,783
Line 5. Distilled Spirits (Personalty)		0
Line 6. Net Change in Homestead Exemptions		0
2007	36,339,750	
- 2006	33,370,650	
Line 7. Total (Line 1 through Line 6)		2,269,100
		526,778,332
2007 NET ASSESSMENT GROWTH		
Line 8. Real Estate		17,633,172
Line 9. New Property: PVA	4,252,709	
PSC	-100,641	
Line 10. Tangible (Personalty)		4,132,068
Line 11. P.S. Corporation - Real Estate		7,199,777
Line 12. P.S. Corporation - Tangible (Personalty)		0
Line 13. Distilled Spirits (Personalty)		1,044,864
Line 14. Total Growth (Line 8 through Line 13)		0
Line 15. Total Assessed Value Subject to Full Local Rates (Line 7 plus Line 14)		13,260,599
		610,338,931

REAL PROPERTY

Compensating Rate*	14.5
Revenue	761,575
4% Increase**	15.0
Revenue	787,836

I hereby certify the above local ad valorem tax rates and revenue for real property to Pendleton County in accordance with KRS 68.245 this the 14th day of July, 2007.

State Local Finance Officer

WATER MOTOR
CRAFT VEHICLES

Informational Only	15.60	15.60
Revenue	3,373	134,460

* No hearing required - no recall
** Hearing required - no recall

COUNTY: Pendleton

DISTRICT: Fiscal Court

Personal Property Tax Rate Calculation Worksheet

Pursuant to KRS 68.248, KRS 132.024, KRS 132.029
Applicable to Counties, Special Taxing Districts and Cities

Information Needed:

- 2006 Actual Tax Rate (per \$100) Real Property
- 2006 Actual Tax Rate (per \$100) Personal Property
- 2007 ACTUAL TAX RATE (per \$100) Real Property
- 2006 Real Property Subject to Rate
- 2007 Real Property Subject to Rate
- 2006 Personal Property Subject to Rate
- 2007 Personal Property Subject to Rate

1480
1580
506,388,186
525,224,326
93,359,246
85,114,605

*STAGE ONE:

525,224,326	Divided by 100 x	3	=
506,388,186	Divided by 100 x	145	=
A	minus	\$734,263	=
C	divided by	\$734,263	=

A (2006 Revenue (RE))

\$734,263

B (2005 Revenue (RE))

C (Revenue \$ Increase over Prior Year (RE))

D (Revenue % Increase over Prior Year (RE))

*STAGE TWO:

85,114,605	Divided by 100 x	3	=
93,359,246	Divided by 100 x	1580	=
E	minus	\$145,640	=
G	divided by	\$145,640	=

E (2006 Revenue (PP))

\$145,640

F (2005 Revenue (PP))

G (Revenue \$ Increase over Prior Year (PP))

H (Revenue % Increase over Prior Year (PP))

*STAGE THREE:

Option One:

If $\frac{H}{3}$ is greater than or equal to $\frac{D}{3}$ the maximum personal tax rate for 2006 is $\frac{D}{3}$.

Option Two:

If $\frac{H}{3}$ is less than $\frac{D}{3}$ Option Two may be utilized.

$\frac{F}{D+1.0} \times 100 = \frac{J}{5 \text{ Max (PP)}}$

J (2006 Revenue)

5 Max (PP)

Option Three:

Maximum 2006 Tax rate (PP)

The local agency always has the option of setting a personal property tax rate less than the tax rate for real property.



OFFICE OF THE GOVERNOR
GOVERNOR'S OFFICE FOR LOCAL DEVELOPMENT

Ernie Fletcher
Governor

1024 Capital Center Drive, Suite 340
Frankfort, Kentucky 40601
Phone (502) 573-2382
Fax (502) 573-2339
Toll Free (800) 346-5606
www.gold.ky.gov

Steve Robertson
Commissioner

July 11, 2007

The Honorable Henry W. Bertram
Pendleton County Judge/Executive
233 Main Street
Falmouth, Kentucky 41040

Dear Judge Bertram:

Listed below, please find the 2007 tax rates and tax revenue computations for the Mental Health District. These calculations have been made using assessment information furnished by the Kentucky Revenue Cabinet.

Real Property

	Compensating tax rate (1)	4% increase (2)
Rate:	0.021	0.021
Revenue:	\$110,297	\$110,297

(1) No hearing required; no recall option.
(2) Hearing required; no recall option. Higher rate is subject to recall.

For informational purposes only, listed below is an estimate of revenue which would be generated by applying the 2007 motor vehicle and watercraft tax rates to the 2003 assessments for motor vehicles and watercraft.

	Motor Vehicles	Watercraft
Rate:	.020	.020
Revenue:	\$17,238	\$432

Sincerely,
Daniel L. Waits
Daniel L. Waits
State Local Finance Officer

cc: Pendleton County Clerk

NOT RECORDED 0355 Print, 02/1

Kentucky

An Equal Opportunity Employer M/F/D/V



OFFICE OF THE GOVERNOR
GOVERNOR'S OFFICE FOR LOCAL DEVELOPMENT

Ernie Fletcher
Governor

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Frankfort, Kentucky 40601
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Toll Free (800) 346-5606
www.gold.ky.gov

Steve Robertson
Commissioner

TO: The Honorable Henry W. Bertram
Pendleton County Judge/Executive

FROM: Daniel L. Waits
State Local Finance Officer

DATE: July 11, 2007

SUBJECT: 2007 Assessment Information

The certification of ad valorem tax rates and revenue in accordance with KRS 68.245 through 68.249 for your county is attached.

The assessments to be used for advertising purposes are as follows:

Real Estate	504,177,928
Tangible Personal Property	36,659,718
Public Service Companies (Real Estate)	21,046,398
Public Service Companies (Personal)	48,434,887
Distilled Spirits	0
Insurance Shares	0
Motor Vehicles	86,192,372
Watercraft (See KRS 132.488)	2,162,157
Tobacco in Storage	0
Other Agricultural Products	0
Aircraft (Recreational & Non-Commercial)	495,920**
Watercraft (Non-Commercial)	0
Inventory in Transit* (See KRS 132.099)	0

*Inventory in Transit is exempted from local tax and is not included in Tangible Personal Property. Unless action is taken by a special taxing district to exempt, Inventory in Transit is taxed.
**Tangible items not included in Tangible Personal Property. May be taxed or exempted at local option.

If you have not sent a copy of your adopted budget to this office previously, after adoption of tax rates and adoption of the budget, please send a copy to this office.

cc: County Clerk



OFFICE OF THE GOVERNOR
GOVERNOR'S OFFICE FOR LOCAL DEVELOPMENT

Ernie Fletcher
Governor

1024 Capital Center Drive, Suite 340
Frankfort, Kentucky 40601
Phone (502) 873-2382
Fax (502) 873-2332
Toll Free (800) 346-5506
www.gold.ky.gov

Steve Robertson
Deputy Governor

July 11, 2007

The Honorable Henry W. Bertram
Pendleton County Judge/Executive
233 Main Street
Palmouth, Kentucky 41040

Dear Judge Bertram:

Listed below, please find the 2007 tax rates and tax revenue computations for the Mental Health District. These calculations have been made using assessment information furnished by the Kentucky Revenue Cabinet.

Real Property

	Compensating tax rate (a)	4% increase (b)
Rate:	0.021	0.021
Revenue:	\$110,297	\$110,297

- (a) No hearing required; no recall option.
(b) Hearing required; no recall option. Higher rate is subject to recall.

For informational purposes only, listed below is an estimate of revenue which would be generated by applying the 2007 motor vehicle and watercraft tax rates to the 2008 assessments for motor vehicles and watercraft.

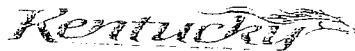
Motor Vehicles Watercraft

Rate:	.020	.020
Revenue:	\$17,238	\$432

Sincerely,

Dennis L. Waits
State Local Finance Officer

cc: Pendleton County Clerk



AN EQUAL OPPORTUNITY STATE

Rate Calculation Worksheet

Applicable to Counties, Special Taxing Districts and Cities

Pendleton

Mental Health District

Information Needed:

1) 2006 Actual Tax Rate (per \$100) Real Property	2.00
2) 2006 Actual Tax Rate (per \$100) Personal Property	2.50
3) 2006 Total Property Subject to Rate	599,747,432
4) 2006 Real Property Subject to Rate	506,388,186
5) 2007 Total Property Subject to Rate	610,338,931
6) 2007 Real Property Subject to Rate	525,224,326
7) 2007 New Property (KRS 132.010)	4,152,068
8) 2007 Increase in HEX, 2007 over 2006	2,969,100
9) 2006 Personal Property Subject to Rate	93,359,246
10) 2007 Personal Property Subject to Rate	85,114,605
11) 2006 Motor Vehicle Assessment	87,950,271
12) 2007 Motor Vehicle Assessment	86,192,372
13) 2006 Watercraft Assessment	1,981,730
14) 2007 Watercraft Assessment	2,162,157

I. Compensating Rate for 2007 (KRS 132.010(6)):

506,388,186 div by 100	multiplied by	2.00	=	101,278
Item 4		Item 1		**A**
101,278	divided by	521,072,258	multiplied by 100 =	2.00
A		Item 6 minus Item 7		Rate I (Round up)
				1.9436

Check for minimum revenue limit on compensating rate for 2007 (KRS 132.010(6)):

610,338,931	divided by 100 multiplied by	2.00	=	122,068
Item 5		Rate I		Total 2007 Revenue
506,388,186	divided by 100 multiplied by	2.00	=	101,278
Item 4		Item 1		2006 Revenue (RE)
93,359,246	divided by 100 multiplied by	2.50	=	23,340
Item 9		Item 2		2006 Revenue (PP)
				124,617
				Grand Total 2006 Revenue
124,617	divided by	610,338,931	multiplied by 100 =	2.1
Total 2006 Revenue		Item 5		Substitute for Rate I (Round up)
				2.042

II. Rate Allowing 4% Increase in Revenue from Real Property (KRS 68.245(6)):

521,072,258	divided by 100 multiplied by	2.10	=	109,425
Item 6 minus Item 7		Rate I		**B**
109,425	multiplied by 1.04 divided by	521,072,258	=	2.10
B		Item 6 minus Item 7		Rate II (Round Down)
				2.1836

County Pendleton
Mental Health District

COMMONWEALTH OF KENTUCKY
Department of Local Government
Division of Financial Services

Permissible Ad Valorem Tax Revenue 2007-08

2006 ASSESSED VALUE OF PROPERTY SUBJECT TO FULL LOCAL RATES

Line 1. Real Estate	485,241.14
Line 2. Tangible (Personalty)	43,859.89
Line 3. P.S. Corporation - Real Estate	21,147.03
Line 4. P.S. Corporation - Tangible (Personalty)	19,499.73
Line 5. Distilled Spirits (Personalty)	0
Line 6. Net Change in Homestead Exemptions	
2007	36,339,750
- 2006	33,370,650
Line 7. Total (Line 1 through Line 6)	2,269,100
	20,778,332

2007 NET ASSESSMENT GROWTH

Line 8. Real Estate	17,651,172
Line 9. New Property PVA	4,252,709
PSC	-100,641
Line 10. Tangible (Personalty)	4,152,068
Line 11. P.S. Corporation - Real Estate	7,199,777
Line 12. P.S. Corporation - Tangible (Personalty)	0
Line 13. Distilled Spirits (Personalty)	1,044,864
Line 14. Total Growth (Line 8 through Line 13)	0
Line 15. Total Assessed Value Subject to Full Local	15,360,596
Rates (Line 7 plus Line 14)	610,338,931

REAL PROPERTY

Compensating Rate*	2.1
Revenue	110,297
4% Increase**	2.1
Revenue	110,297

I hereby certify the above local ad valorem tax rates and revenue for real property to
Pendleton County in accordance with KRS 68.245 this the 12th day
of July, 2007.

State Local Finance Officer

WATER MOTOR
CRAFT VEHICLES

Informational Only	2.00	2.00
Revenue	432	17,238

* No hearing required - no recall
** Hearing required - no recall

COUNTY: Pendleton

DISTRICT: Mental Health District

Personal Property Tax Rate Calculation Worksheet

Pursuant to KRS 68.248, KRS 132.024, KRS 132.029
Applicable to Counties, Special Taxing Districts and Cities

Information Needed:

- 2006 Actual Tax Rate (per \$100) Real Property
- 2006 Actual Tax Rate (per \$100) Personal Property
- 2007 ACTUAL TAX RATE (per \$100) Real Property
- 2006 Real Property Subject to Rate
- 2007 Real Property Subject to Rate
- 2006 Personal Property Subject to Rate
- 2007 Personal Property Subject to Rate

.0200
.0250
506,388,186
525,224,326
93,359,246
85,114,605

*STAGE ONE:

$$\frac{525,224,326}{5} \text{ Divided by } 100 \times \frac{3}{1} =$$

$$\frac{506,388,186}{4} \text{ Divided by } 100 \times \frac{.020}{1} =$$

$$A \text{ minus } \frac{101,278}{B} =$$

$$C \text{ divided by } \frac{101,278}{B} =$$

$$D \text{ (Revenue \% Increase over Prior Year (RE))}$$

*STAGE TWO:

$$\frac{85,114,605}{7} \text{ Divided by } 100 \times \frac{3}{1} =$$

$$\frac{93,359,246}{6} \text{ Divided by } 100 \times \frac{.0250}{2} =$$

$$E \text{ minus } \frac{23,340}{F} =$$

$$G \text{ divided by } \frac{23,340}{F} =$$

$$H \text{ (Revenue \% Increase over Prior Year (PP))}$$

*STAGE THREE:

Option One:

If $\frac{H}{3}$ is greater than or equal to $\frac{D}{3}$ the maximum personal tax rate for 2006 is $\frac{D}{3}$

Option Two:

If $\frac{H}{3}$ is less than $\frac{D}{3}$ Option Two may be utilized.

$$\frac{F}{D+1.0} \times 100 =$$

$$\frac{J}{7} \text{ divided by } 85,114,605 \times 100 =$$

Option Three:

The local agency always has the option of setting a personal property tax rate less than the tax rate for real property



OFFICE OF THE GOVERNOR
GOVERNOR'S OFFICE FOR LOCAL DEVELOPMENT

Ernie Fletcher
Governor

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Steve Robertson
Commissioner

July 11, 2007

The Honorable Henry W. Bertram
Pendleton County Judge/Executive
233 Main Street
Falmouth, Kentucky 41040

Dear Judge Bertram:

Listed below, please find the 2007 tax rates and tax revenue computations for the Soil Conservation District. These calculations have been made using assessment information furnished by the Kentucky Revenue Cabinet.

Real Property

	Compensating tax rate (1)	4% increase (2)
Rate:	0.012	0.012
Revenue:	\$63,027	\$63,027

(1) No hearing required; no recall option.

(2) Hearing required; no recall option. Higher rate is subject to recall.

Sincerely,

Daniel L. Waits
Daniel L. Waits
State Local Finance Officer

cc: Pendleton County Clerk

KentuckyUnbridledSpirit.com

Kentucky

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Rate Calculation Worksheet

Applicable to Counties, Special Taxing Districts and Cities

Pendleton

Soil Conservation District

Information Needed:

1) 2006 Actual Tax Rate (per \$100) Real Property	1.20
2) 2006 Actual Tax Rate (per \$100) Personal Property	0.00
3) 2006 Total Property Subject to Rate	599,747,432
4) 2006 Real Property Subject to Rate	506,388,186
5) 2007 Total Property Subject to Rate	525,224,326
6) 2007 Real Property Subject to Rate	525,224,326
7) 2007 New Property (KRS 132.010)	4,152,068
8) 2007 Increase in HEX, 2007 over 2006	2,969,100
9) 2006 Personal Property Subject to Rate	93,359,246
10) 2007 Personal Property Subject to Rate	85,114,605
11) 2006 Motor Vehicle Assessment	87,950,271
12) 2007 Motor Vehicle Assessment	86,192,172
13) 2006 Watercraft Assessment	1,981,750
14) 2007 Watercraft Assessment	2,162,137

I. Compensating Rate for 2007 (KRS 132.010(6)):

506,388,186 div by 100	multiplied by	1.20	=	60,767
Item 4		Item 1		**A**
60,767	divided by	521,072,258	multiplied by 100	=
A		Item 6 minus Item 7		1.20
				Rate I (Round up)
				1.1662
525,224,326	divided by 100 multiplied by	1.20	=	63,027
Item 5		Rate I		Total 2007 Revenue
506,388,186	divided by 100 multiplied by	1.20	=	60,767
Item 4		Item 1		2006 Revenue (Re)
93,359,246	divided by 100 multiplied by	0.00	=	0
Item 9		Item 2		2006 Revenue (PP)
				60,767
				Grand Total 2006 Revenue
60,767	divided by	525,224,326	multiplied by 100	=
Total 2006 Revenue		Item 5		Substitute For Rate I (Round up)
				1.157

II. Rate Allowing 4% Increase in Revenue from Real Property (KRS 68.245(6)):

521,072,258 divided by 100 multiplied by	1.20	=	62,529
Item 6 minus Item 7	Rate I		**B**
62,529	multiplied by 1.04 divided by	521,072,258	=
B		Item 6 minus Item 7	1.20
			Rate II (Round Down)
			1.2180

County: Pendleton
Sanitation District:

COMMONWEALTH OF KENTUCKY
Department of Local Government
Division of Fiscal Services

Pendleton Ad Valorem Tax Revenue 2007-08

2006 ASSESSED VALUE OF PROPERTY SUBJECT TO FULL LOCAL RATES		
Line 1. Real Estate		482,241,147
Line 2. Tangible (Personalty)		43,859,495
Line 3. P.S. Corporation - Real Estate		21,147,039
Line 4. P.S. Corporation - Tangible (Personalty)		49,459,751
Line 5. Distilled Spirits (Personalty)		58,326,912
Line 6. Net Change in Homestead Exemptions		0
2007	38,319,730	
2006	33,370,550	
Line 7. Total (Line 1 through Line 6)		610,358,931
2007 NET ASSESSMENT GROWTH		
Line 8. Real Estate		17,635,172
Line 9. New Property PVA	4,252,700	
PSC	100.64	
Line 10. Tangible (Personalty)		41,530,668
Line 11. P.S. Corporation - Real Estate		7,199,777
Line 12. P.S. Corporation - Tangible (Personalty)		0
Line 13. Distilled Spirits (Personalty)		1,044,864
Line 14. Total Growth (Line 8 through Line 13)		19,560,509
Line 15. Total Assessed Value Subject to Full Local Rates (Line 7 plus Line 14)		610,358,931

REAL PROPERTY

Compensating Rate	1.2
Revenue	63,027
Rate Increase	1.2
Revenue	63,027

I hereby certify the above local ad valorem tax rates and revenue for real property to Pendleton County in accordance with KRS 68.245 this the 12th day of July, 2007.

State Fiscal Finance Officer

WATERCRAFT MOTOR CRAFT VEHICLES

Informational Only	0.00	0.00
Revenue	0	0

No hearing required - no recall
Hearing required - no recall

WORKSHEET FOR CERTIFICATION ASSESSMENT FOR LOCAL GOVERNMENT

CLASS OF PROPERTY			
REAL ESTATE, TANGIBLE PERSONALTY, PUBLIC SERVICE AND DISTILLED SPIRITS			
A 2006 Assessment of Adjusted Property At Full Rates			585,717,152
Net Change in			
B 2007 Homestead Exemptions	2007	38,319,730	
	2006	33,370,550	
C 2006 Adjusted Tax Base			586,776,308
D 2007 Net Assessment Growth			19,560,509
E 2007 Total Valuation of Adjusted Property at Full Rates			610,358,931
	Property Subject to Taxation 2006	Net Assessment Growth	Property Subject to Taxation 2007
F Real Estate	546,241,147	21,905,981	568,147,128
G Tangible Personality	43,859,495	(7,199,777)	36,659,718
H P.S. Co.-Real Estate-Effective	21,147,039	(100,641)	21,046,398
P.S. Co.-Real Estate-100%	21,147,039	(100,641)	21,046,398
I P.S. Co.-Tang.-Effective	49,459,751	(1,044,864)	48,414,887
P.S. Co.-Tang.-100%	49,459,751	(1,044,864)	48,414,887
J Distilled Spirits	58,326,912		58,326,912
K Electric Plant Board			
L Insurance Shares			
M Motor Vehicles - Includes Public Service Motor Vehicles	87,950,271		86,192,372
N Watercraft	1,991,730		2,162,157
Net New Property: PVA Real Estate			4,252,700
P.S. Co. Real Estate-Effective			(100,641)
Unmined Coal			
Tobacco in Storage			
Other Agricultural Products			
The following tangible items are not included in line G. Aircraft and watercraft assessment may be taxed or exempted at your option. Inventory in transit may be taxed only by special districts.			
Aircraft (Recreational & Non-Commercial)			493,920
Watercraft (Non-Commercial)			
Inventory in transit			
2006 R. E. Exonerations & Refunds			746,650
2006 Tangible Exonerations & Refunds			750,022
Estimated Assessment			
Increase Exonerations			

I, Philip D. Yancey, Director, Office of Property Valuation, certify that the above total is the equalized assessment of the different classes of property and the total assessment of PENDLETON County as made by the Office of Property Valuation for 2007, subject to any increases or decreases that may hereafter be made as a result of the appeals to the Kentucky Board of Tax Appeals.

Witness my hand this

7/11/07

Philip D. Yancey

Philip D. Yancey, Director
Office of Property Valuation
Finance and Administration Cabinet

in Re: Discuss Kidwell Tower Easement Purchase.

Judge Bertram reported that Water District has an easement to the Kidwell Tower. The County has place antennas on the tower for the 911 Emergency System and has constructed a small building to house equipment at the site. The County has been using the same access as the Water District. He reported there has been a problem to develop with the property owner. A barn located near the water tower has had equipment and other items stolen from it. The property item has offered to sell the county, property on the opposite side of the tower that would allow access and give the County additional property for future needs. In return the Water District would relinquish the present easement. Judge Bertram gave an illustration on the blackboard of the tower and access. When facing the tower from highway 177, the present access is on the left side of the tower, the proposed property to be sold to the county for future access is on the right side of the tower.

Judge Bertram reported he has a draft purchase agreement to be entered into by the seller (property owner) and the buyer (Pendleton County). This will protect the seller and County which will be investing money into the survey and so forth. Judge Bertram reported that the County Attorney has found things that need correction.

The Pendleton County Attorney, Jeff Dean, read the proposed purchase agreement. Discussion held. The County Attorney stated he would like to add the language that since there will be expenditure of County money, that the agreement state that if the seller changes there mind and decides not to sell the property for whatever reason, then the seller would re-invest the county expenditure. He also stated that a title search should be completed.

Squire Veirs moved to approve the Kidwell Tower easement purchase with the recommendations that have just been stated by council with regards to draft that was just read, seconded by Squire Whaley, motion carried.

Information recorded as follows:

Purchase Agreement

A PURCHASE AGREEMENT BETWEEN RAY AND CAROLYN FERRELL OF 2156 HIGHWAY 177 N, BUTLER, KENTUCKY 41006, HERE-IN-AFTER REFERRED TO AS "SELLER" AND THE PENDLETON COUNTY FISCAL COURT 233 MAIN ST. FALMOUTH, KENTUCKY 41040, HERE-IN-AFTER REFERRED TO AS "PURCHASER".

Where as, the Pendleton County Fiscal Court ("purchaser") has need of a permanent access to the water tower site at 2154 Highway 177 N, Butler, Ky 41006 so as to provides service and maintenance to the county's radio equipment housed on that location, and

Where as, the purchaser has determined that Ray and Carolyn Ferrell have property that they are willing to sell to the county so as to provide the needed access to the water tower at 2154 Highway 177 N, and

Where as, through negotiations between the purchaser and the seller, an agreement has been reached to allow the transfer of property from seller to purchaser.

Now Therefore, the parties involved agree to the following:

Seller Agrees:

1. To sell ¼ acres more or less of land to the purchaser for the lump sum of Two Thousand Five Hundred Dollars (\$2,500.00)
2. To sell the aforementioned property to the purchaser as soon as possible after a deed and survey has been prepared.
3. That the ¼ acres more or less will include at least a 20-foot strip of land beginning at the corner of their property and Highway 177 and running back toward and joining the water tower property owned presently by the Pendleton County Water District. This also includes any and all other property lying on the northeast side of this 20-foot strip of land.

Purchaser Agrees:

1. To compensate the seller the amount of Two Thousand Five Hundred Dollars (\$2,500.00) in exchange for the aforementioned property at the closing of the property transaction.
2. To fence the property to be purchased and the seller will furnish needed post to allow a wooden board fence to be installed along the newly established road.
3. To pay all cost of providing a deed, survey and any other incidental cost associated with the closing.
4. To construct and maintain a road over the aforementioned strip of land.

Seller: _____
Ray Ferrell

Carolyn Ferrell

Witness: _____

Purchaser: _____
Pendleton County Judge/ Executive

Witness: _____
County Court Clerk

In Re: Grant Agreement Between County, City and Federal Aviation Administration.

Judge Bertram reported the Pendleton County Airport Board applied for a grant in the amount of two hundred, three thousand two hundred fifteen dollars (\$203,215.00). The airport belongs to the City of Falmouth and Pendleton County and is governed by the Pendleton County Airport Board. Judge Bertram reported the grant was applied for March 29TH, 2005. He reported the breakdown will be as follows: Federal participation two hundred three thousand two hundred fifteen dollars (\$203,215.00) State participation five thousand three hundred forty eight dollars (\$5,348.00) and Local participation of five thousand three hundred forty seven dollars and seventy five cents (\$5347.75). The local amount will be divided between the City and the County.

Discussion held. Squire Hart made a motion to accept the grant agreement as presented, seconded by Squire Hart, motion carried.

Information recorded as follows:



U.S. Department
of Transportation
Federal Aviation
Administration

Memphis Airports District Office
2862 Business Park Drive, Building 13
Memphis, TN 38118-1555

July 17, 2007

Mr. Randy Wolfe, Chairman
Falmouth - Pendleton County Airport Board
630 Maple Ave.
Falmouth, KY 41040

Dear Mr. Wolfe:

Grant Offer, AIP Project No. 3-21-0064-008-2007
Falmouth-Pendleton County Airport Board
Falmouth, KY

Enclosed are six copies of a Grant Offer issued in accordance with your Federal Assistance Application dated April 21, 2007. This Grant Offer is in the amount of \$203,215 from funds appropriated under the "Revised Continuing Appropriations Resolution, 2007".

Your attention is directed to the enclosed "Terms and Conditions of Accepting Airport Improvement Program Grants" dated March 29, 2005. These terms and conditions become a part of this grant agreement upon your acceptance of this grant offer. Please contact this office if you need an additional copy.

The Grant Offer may be accepted on or prior to August 17, 2007. After the authorized officials have signed the Grant Agreement, please mail three executed copies of the Grant to the Manager, Airports District Office; Federal Aviation Administration; 2862 Business Park Drive, Building G, Memphis, TN 38118-1555.

Sincerely,

Cynthia K. Willis
Cynthia Willis
Acting Manager

cc: Kentucky Division of Aeronautics

Enclosure



U.S. Department
of Transportation
Federal Aviation
Administration

GRANT AGREEMENT

Date of Offer: July 17, 2007
Project Number: 3-21-0064-008-2007

RECIPIENT: The City of Falmouth, KY; County of Pendleton, KY; and the Falmouth - Pendleton County Airport Board (herein called Sponsor)

Airport: Falmouth - Pendleton County

OFFER

THE FEDERAL AVIATION ADMINISTRATION, FOR AND ON BEHALF OF THE UNITED STATES, HEREBY OFFERS AND AGREES to pay, as the United States' share of ninety-five percent (95%) of the allowable costs incurred in accomplishing the project consisting of the following:

Runway Safety Area Improvement, Install Miscellaneous NAVAIDS, Remove Obstructions

as more particularly described in the Project Application dated April 21, 2007

The maximum obligation of the United States payable under this Offer shall be \$203,215 for airport development, \$ 0 for land, and \$ 0 for planning. This offer is made in accordance with and for the purpose of carrying out the provisions of Title 49, United States Code, herein called Title 49 U.S.C. Acceptance and execution of this offer shall comprise a Grant Agreement, as provided by Title 49 U.S.C., constituting the contractual obligations and rights of the United States and the Sponsor.

UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION

Cynthia K. Willis
Cynthia Willis, Acting Manager
Memphis Airports District Office
SPECIAL CONDITION
(None)

ACCEPTANCE

The Sponsor agrees to accomplish the project in compliance with the terms and conditions contained herein and in the document "Terms and Conditions of Accepting Airport Improvement Program Grants" dated March 29, 2005.

Executed this _____ day of _____, 2007.

(Seal)

City of Falmouth, Kentucky
Name of Sponsor

Attest

Signature of Sponsor's Designated Official Representative

Title

Title

CERTIFICATE OF SPONSOR'S ATTORNEY

I, _____, acting as Attorney for the Sponsor do hereby certify.

That in my opinion the Sponsor is empowered to enter into the foregoing Grant Agreement under the laws of the State of Kentucky. Further, I have examined the foregoing Grant Agreement, and the actions taken by said Sponsor relating thereto, and find that the acceptance thereof by said Sponsor and Sponsor's official representative has been duly authorized and that the execution thereof is in all respects due and proper and in accordance with the laws of the said State and Title 49 U.S.C. In addition, for grants involving projects to be carried out on property not owned by the Sponsor, there are no legal impediments that will prevent full performance by the Sponsor. Further, it is my opinion that the said Grant Agreement constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

Signature of Sponsor's Attorney

Date

The Sponsor agrees to accomplish the project in compliance with the terms and conditions contained herein and in the document "Terms and Conditions of Accepting Airport Improvement Program Grants" dated March 29, 2005.

Executed this _____ day of _____, 2007.
(Seal)

Attest

Title

County of Pendleton, Kentucky
Name of Sponsor

Signature of Sponsor's Designated Official Representative

Title

CERTIFICATE OF SPONSOR'S ATTORNEY

I, _____, acting as Attorney for the Sponsor do hereby certify:
That in my opinion the Sponsor is empowered to enter into the foregoing Grant Agreement under the laws of the State of Kentucky. Further, I have examined the foregoing Grant Agreement, and the actions taken by said Sponsor relating thereto, and find that the acceptance thereof by said Sponsor and Sponsor's official representative has been duly authorized and that the execution thereof is in all respects due and proper and in accordance with the laws of the said State and Title 49 U.S.C. In addition, for grants involving projects to be carried out on property not owned by the Sponsor, there are no legal impediments that will prevent full performance by the Sponsor. Further, it is my opinion that the said Grant Agreement constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

Signature of Sponsor's Attorney

Date

The Sponsor agrees to accomplish the project in compliance with the terms and conditions contained herein and in the document "Terms and Conditions of Accepting Airport Improvement Program Grants" dated March 29, 2005.

Executed this _____ day of _____, 2007.
(Seal)

Attest

Title

Falmouth - Pendleton County Airport Board
Name of Sponsor

Signature of Sponsor's Designated Official Representative

Title

CERTIFICATE OF SPONSOR'S ATTORNEY

I, ROBT E. BATHALTER, acting as Attorney for the Sponsor do hereby certify:
That in my opinion the Sponsor is empowered to enter into the foregoing Grant Agreement under the laws of the State of Kentucky. Further, I have examined the foregoing Grant Agreement, and the actions taken by said Sponsor relating thereto, and find that the acceptance thereof by said Sponsor and Sponsor's official representative has been duly authorized and that the execution thereof is in all respects due and proper and in accordance with the laws of the said State and Title 49 U.S.C. In addition, for grants involving projects to be carried out on property not owned by the Sponsor, there are no legal impediments that will prevent full performance by the Sponsor. Further, it is my opinion that the said Grant Agreement constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

Signature of Sponsor's Attorney

Date

APPLICATION FOR FEDERAL ASSISTANCE		2. DATE SUBMITTED July 11, 2007	Applicant Identifier	
1. TYPE OF SUBMISSION: Application <input checked="" type="checkbox"/> Construction <input type="checkbox"/> Non-Construction		3. DATE RECEIVED BY STATE	State Application Identifier	
Pre-application <input type="checkbox"/> Construction <input type="checkbox"/> Non-Construction		4. DATE RECEIVED BY FEDERAL AGENCY	Federal Identifier	
5. APPLICANT INFORMATION				
Legal Name: Falmouth - Pendleton County Airport Board		Organizational Unit: Airport Board		
Organizational DUNS: 094564635		Department:		
Address: 630 Maple Ave		Division:		
Street:		Name and telephone number of person to be contacted on matters involving this application (give area code)		
City: Falmouth		Prefix: Mr. First Name: Randy		
County: Pendleton		Middle Name:		
State: Kentucky		Last Name: Wolfe		
Zip Code: 41040		Suffix:		
Country: United States of America		Email:		
6. EMPLOYER IDENTIFICATION NUMBER (EIN): 61-1354329		Phone Number (give area code): 859-472-2480		
7. TYPE OF APPLICATION: <input checked="" type="checkbox"/> New <input type="checkbox"/> Continuation <input type="checkbox"/> Revision If Revision, enter appropriate letter(s) in box(es) (See back of form for description of letters.)		Fax Number (give area code): 859-472-2486		
Other (specify) <input type="checkbox"/> Airport Improvement Program		7. TYPE OF APPLICANT: (See back of form for Application Types) Airport Board		
10 CATALOG OF FEDERAL DOMESTIC ASSISTANCE NUMBER: 20-106		9. NAME OF FEDERAL AGENCY: Federal Aviation Administration		
12. AREAS AFFECTED BY PROJECT (Cities, Counties, States, etc): City of Falmouth, Pendleton County, Kentucky		11. DESCRIPTIVE TITLE OF APPLICANT'S PROJECT: Windcone and Segmented Circle Tree Removal RSA Improvements		
13. PROPOSED PROJECT Start Date: 06/2007 Ending Date: 10/2007		14. CONGRESSIONAL DISTRICTS OF: a. Applicant 4 th - Kentucky		
15. ESTIMATED FUNDING:		b. Project 4 th - Kentucky		
a. Federal \$ 203,315.00		16. IS APPLICATION SUBJECT TO REVIEW BY STATE EXECUTIVE ORDER 12372 PROCESS?		
b. Applicant \$		a. Yes <input type="checkbox"/> THIS PREAPPLICATION/APPLICATION WAS MADE AVAILABLE TO THE STATE EXECUTIVE ORDER 12372 PROCESS FOR REVIEW ON		
c. State \$ 5,348.00		DATE:		
d. Local \$ 5,347.75		b. No <input type="checkbox"/> PROGRAM IS NOT COVERED BY E.O. 12372		
e. Other \$		<input type="checkbox"/> OR PROGRAM HAS NOT BEEN SELECTED BY STATE FOR REVIEW		
f. Program Income \$		17. IS THE APPLICANT DELINQUENT ON ANY FEDERAL DEBT?		
g. TOTAL \$ 213,910.75		<input type="checkbox"/> Yes If "Yes" attach an explanation. <input checked="" type="checkbox"/> No		
18. TO THE BEST OF MY KNOWLEDGE AND BELIEF, ALL DATA IN THIS APPLICATION/PREAPPLICATION ARE TRUE AND CORRECT. THE ATTACHED ASSURANCES IF THE ASSISTANCE IS AWARDED.				
a. Authorized Representative		c. Telephone Number (give area code): 859-472-2480		
Prefix Mr. First Name Randy		d. Date Signed		
Last Name Wolfe		ORIGINAL PRE-APPLICATION SIGNED 4/21/07.		
b. Title Chairman		Standard Form 424 (Rev. 9/2003)		
d. Signature of Authorized Representative		Prescribed by OMB Circular A-102		

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INSTRUCTIONS FOR THE SF-424

In Re: Budget Account Transfers.

Judge Bertram reported there were no transfers for this period.

In Re: Payment of Claims.

Judge Bertram presented and reviewed the Payment of Claims. Whereupon a motion was made by Squire Hart, seconded by Squire Whaley, carried, the following claims be allowed and ordered paid out of the following funds.

Pendleton County Fiscal Court

Voucher Claims Register

General Fund

From: 07/24/2007 To: 07/24/2007

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	01-5127	Vendor OFFICEDEPO OFFICE DEPOT				
01-0124	01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES		017000	JULY OFFICE SUPPLIES	67.05
01-0124	01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES		017090	JULY OFFICE SUPPLIES CREDIT MEMO	(2.33)
01-0124	01-5047-445-	TAX ADMINISTRATOR OFFICE SUPPLIES		017090	JULY OFFICE SUPPLIES	5.57
		Printed On Check 009225				
Voucher No.	01-5128	Vendor OFFICEDEPO OFFICE DEPOT				
01-0124	01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES		017076	JULY OFFICE SUPPLIES	236.90
		Printed On Check 009226				
Voucher No.	01-5129	Vendor POST OFFIC U S POST OFFICE				
01-0124	01-5001-563-	CO. JUDGE/EXEC., POSTAGE		017103	COUNTY JUDGE - 400 STAMPS @ .41	164.00
		Printed On Check 009227				
Voucher No.	01-5130	Vendor GARYVEIRS GARY VEIRS				
01-0124	01-5025-569-	REGISTRATION/CONFERENCES		017099	REIMBURSEMENT FOR TRAVEL & LODGING	348.48
		Printed On Check 009228				
Voucher No.	01-5131	Vendor HENRY BERT HENRY BERTRAM				
01-0124	01-5025-569-	REGISTRATION/CONFERENCES		017100	REIMBURSEMENT FOR TRAVEL & LODGING	236.52
		Printed On Check 009229				
Voucher No.	01-5132	Vendor MARK HART MARK HART				
01-0124	01-5025-569-	REGISTRATION/CONFERENCES		017101	REIMBURSEMENT FOR TRAVEL AND LODGING	439.34
		Printed On Check 009230				
Voucher No.	01-5133	Vendor G. FIELDS GERALD FIELDS				
01-0124	01-5035-191-	BOARD OF ASSESSMENT APPEALS		017085	FY 07-08 BOARD OF ASSESSMENT	100.00
		Printed On Check 009231				
Voucher No.	01-5134	Vendor CO CLERK PENDLETON COUNTY CLERK				
01-0124	01-5035-191-	BOARD OF ASSESSMENT APPEALS		017082	07-08 BOARD OF ASSESSEMENT	100.00
		Printed On Check 009232				
Voucher No.	01-5135	Vendor MOORE RAND RANDY MOORE				
01-0124	01-5035-191-	BOARD OF ASSESSMENT APPEALS		017083	FY 07-08 BOARD OF ASSESSMENT	100.00
		Printed On Check 009233				
Voucher No.	01-5136	Vendor SHULLOY STEVE MULLOY				
01-0124	01-5035-191-	BOARD OF ASSESSMENT APPEALS		017084	FY 07-08 BOARD OF ASSESSMENT	100.00
		Printed On Check 009234				
Voucher No.	01-5137	Vendor FAULKNER JOAN E. FAULKNER				
01-0124	01-5080-411-	CUSTODIAL SUPPLIES		017094	REIMBURSE LAUNDRY FEES	3.00
		Printed On Check 009235				
					Voucher Totals	3.00

Voucher Claims Register

General Fund

From: 07/24/2007 To: 07/24/2007

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	01-5138	Vendor	ARAMARK	ARAMARK UNIFORM SERVICES, INC		
01-0124	01-5080-411-	CUSTODIAL SUPPLIES		016986	JUNE MATT RENTAL COURTHOUSE	379.35
01-0124	01-5086-411-	CUSTODIAL SUPPLIES ANNEX BLDG.		016986	JUNE MATT RENTAL ANNEX BUILDING	77.10
		Printed On Check 009236				
Voucher No.	01-5139	Vendor	CDS ASSOC.	CDS ASSOCIATES, INC.		
01-0124	01-5080-571-	COURTHOUSE RENEWALS & REPAIRS		017104	REIMBURSABLE EXPENSE - SHIPPING & COPIES	71.90
		Printed On Check 009237				
Voucher No.	01-5140	Vendor	KING	VICKY KING		
01-0124	01-5040-569-	REGISTRATIONS & CONFERENCES		017106	REIMBURSE MILEAGE FOR TRAINING 7-19-2007	57.43
		Printed On Check 009238				
Voucher No.	01-5141	Vendor	JONGOSNEY	JON GOSNEY - ELECTRICAL SERVICES		
01-0124	01-5085-441-	CO. PROPERTIES - MACHINERY&EQUIPMENT		017087	ORT. MAINT AND REPAIRS TO STANDBY GENERATORS	486.48
		Printed On Check 009239				
Voucher No.	01-5142	Vendor	TRANSCARE	TRANSCARE OF KENTUCKY INC.		
01-0124	01-5133-315-	ADVANCE LIFE SUPPORT CONTRACT		017112	JUNE 07 ALS CONTRACT	21,666.67
		Printed On Check 009240				
Voucher No.	01-5143	Vendor	ANIMAL CAR	ANIMAL CARE EQUIPMENT & SERVICES, INC		
01-0124	01-5205-403-	ANIMAL FOOD AND SUPPLIES		017086	JULY SUPPLIES ANIMAL SHELTER	470.31
		Printed On Check 009241				
Voucher No.	01-5144	Vendor	ASHLEY BRO	ASHLEY BROCK		
01-0124	01-5205-576-	ANIMAL CONTROL TRAVEL		017107	REIMBURSE TRAVEL & MEALS FOR TRAINING	157.41
		Printed On Check 009242				
Voucher No.	01-5145	Vendor	HMB	HMB PROFESSIONAL ENGINEERS, INC.		
01-0124	01-5227-548-	SEWER & WATER - SPECIAL PROJECTS		017105	WELL PROJECT - FEASIBILITY STUDY	17,000.00
		Printed On Check 009243				
Voucher No.	01-5146	Vendor	GREGMATTOX	GREG MATTOX		
01-0124	01-5120-507-	TOURISM CONTRIBUTIONS		017069	BAND FOR PEPIDLETON COUNTY HOME-COMING	600.00
		Printed On Check 009244				
Voucher No.	01-5147	Vendor	GENE KEARNS	GENE KEARNS		
01-0124	01-5120-507-	TOURISM CONTRIBUTIONS		017117	REGIONAL TOURISM MEETING TRAVEL 72 MILES @ .44	31.68
		Printed On Check 009245				
Voucher No.	01-5148	Vendor	RECREATION	COMMUNITY RECREATION COMMISSION		
01-0124	01-5420-507-	TOURISM CONTRIBUTIONS		017093	HOME-COMING PORTA-LETS	225.00
		Printed On Check 009246				
					Voucher Totals	225.00

General Fund

From: 07/24/2007 To: 07/24/2007

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	01-5149	Vendor	STATE FARM	STATE FARM INSURANCE COMPANY		
01-0124	01-9880-521-	INSURANCE		017111	STATE FARM INSURANCE COMPANY	1,000.00
		Printed On Check 009247				
					Voucher Totals	1,000.00
					Voucher Totals	44,021.86

Road Fund

From 07/24/2007 To 07/24/2007

Batch	Account No.	Account Name	Invoice	P.O. No. Claim Description	Amount
Voucher No.	01-5150	Vendor	GEORGE STRU	GEORGE'S TRUCK CENTER INC	
01-0224	02-6105-447-	ROAD MATERIALS	022703	JULY ROAD MATERIALS	231.42
		Printed On Check 004773			
Voucher No.	01-5151	Vendor	TIM ANTROB	TIM ANTROBUS	
01-0224	02-6105-447-	ROAD MATERIALS	022702	REIMBURSE TRAVEL FOR TRAINING	61.60
01-0224	02-6105-573-	TELEPHONE	022702	REIMBURSE CELL PHONE USE APRIL - JUNE	80.60
		Printed On Check 004774			
Voucher No.	01-5152	Vendor	DANS	DAN'S TIRE SERVICE	
01-0224	02-6105-447-	ROAD MATERIALS	5019	JOHN DEERE LOWER TIRE REPAIR - GRIMES ROAD	152.89
		Printed On Check 004775			
Voucher No.	01-5153	Vendor	H&M TRUCK	HOWARD PYLES	
01-0224	02-6105-447-	ROAD MATERIALS	022696	TIRE REPAIRS	35.00
		Printed On Check 004776			
Voucher No.	01-5154	Vendor	COUNTRYSID	COUNTRYSIDE TRACTOR AND SUPPLY, LLC	
01-0224	02-6105-447-	ROAD MATERIALS	801480003	PARTS FOR OH TRUCK, TRUCK 4 AND CHIPPER	12.96
		Printed On Check 004777			
Voucher No.	01-5155	Vendor	RIVER TRAC	RIVERSIDE TRACTOR & EQUIPMENT LLC	
01-0224	02-6105-447-	ROAD MATERIALS	107370	PARTS FOR OH TRUCK	34.11
		Printed On Check 004778			
Voucher No.	01-5156	Vendor	MARATHON	MARATHON ASHLAND PETROLEUM LLC	
01-0224	02-6105-447-	ROAD MATERIALS	506140	RS-2 EMULSION FOR CHIP SEALING - 5105 GALLONS	6,228.10
		Printed On Check 004779			
Voucher No.	01-5157	Vendor	SCOTT-GRO	SCOTT GROSS COMPANY, INC.	
01-0224	02-6105-447-	ROAD MATERIALS	361243	JUNE SAMI LACEYLENE CYLINDER RENTAL	23.05
		Printed On Check 004780			
Voucher No.	01-5158	Vendor	BOWEN	BOWEN FARM SUPPLY	
01-0224	02-6105-447-	ROAD MATERIALS	022618	PARTS FOR BUSHOG	451.62
		Printed On Check 004781			
Voucher No.	01-5159	Vendor	HENRY BERT	HENRY BERTRAM	
01-0224	02-6105-447-	ROAD MATERIALS	022688	TRIP TO FRANKFORD TUNNEL	14.28
		Printed On Check 004782			
Voucher No.	01-5160	Vendor	HOWARD JOH	HOWARD JOHNSTON	
01-0224	02-6105-442-	BUILDING AND CONSTRUCTION	022704	DRAWING FOR BARN ON HWY 330	100.00
		Printed On Check 004783			
				Voucher Totals	100.00
				11 Vouchers Printed Totalling	7,431.03

Jail Fund

From 07/24/2007 To 07/24/2007

Batch	Account No.	Account Name	Invoice	P.O. No. Claim Description	Amount
Voucher No.	01-5161	Vendor	JUVENILES	KENTUCKY STATE TREASURER	
01-0324	03-5102-314-	JUVENILE CONTRACTS WITH OTHER COUNTIES	031299	APRIL JUVENILE LODGING 1 DAY @ \$94.00	94.00
		Printed On Check 004523			
Voucher No.	01-5162	Vendor	BURL PHARMA	BURLINGTON PHARMACY	
01-0324	03-5101-549-	ROUTINE MEDICAL	031297	MEDICATION FOR A COURTNEY	29.37
		Printed On Check 004524			
				Voucher Totals	29.37
				2 Vouchers Printed Totalling	123.37

I.G.E.A. Fund

From: 07/24/2007 To: 07/24/2007

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	01-5163	Vendor JORGOSNEY	JORGOSNEY - ELECTRICAL SERVICES			
01-0924	09-5140-571	RENEWALS AND REPAIRS	4073	041625	LABOR AND MATERIAL FOR REPAIR OF STAFFRY GENERATOR	207.50
		Printed On Check 002838				207.52
Voucher No.	01-5164	Vendor RECREATION	COMMUNITY RECREATION COMMISSION			
01-0924	09-5140-107	RECREATION - SUPER/DIRECTOR		091627	02 JULY SALARY RECREATION DIRECTOR	1,733.00
		Printed On Check 002838				1,733.09
					2 Vouchers Printed Totaling	2,020.61

Ambulance Fund

From: 07/24/2007 To: 07/24/2007

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	01-5165	Vendor PEND EMS	PENDLETON COUNTY EMS, INC			
01-0924	09-5140-303	AMBULANCE SERVICE		092017	JUNE 2ND RUNS-13 RUNS @ \$60 + TAX & INS.	956.67
		Printed On Check 003209				956.67
Voucher No.	01-5166	Vendor PEND EMS	PENDLETON COUNTY EMS, INC			
01-0924	09-5140-303	AMBULANCE SERVICE		092020	AUGUST AMBULANCE SERVICE PER CONTRACT	24,611.67
		Printed On Check 003210				24,611.67
Voucher No.	01-5167	Vendor LAUNDRY	MIDWEST LAUNDRY INC.			
01-0924	09-5140-330	LAUNDRY SERVICE	16966	092016	JUNE LAUNDRY SERVICE	143.52
		Printed On Check 003211				143.52
Voucher No.	01-5168	Vendor MOBILCOM	MOBILCOMM INC			
01-0924	09-5140-441	MACHINERY & EQUIPMENT	680198	092013	JULY MAINTENANCE RADIO SERVICE CONTRACT	218.50
		Printed On Check 003212				218.50
Voucher No.	01-5169	Vendor CLASSICPR	CLASSIC PRINTING & GRAPHICS, INC			
01-0924	09-5140-445	OFFICE SUPPLIES	30661	092014	AMBULANCE OFFICE SUPPLIES	152.05
		Printed On Check 003213				152.05
Voucher No.	01-5170	Vendor MOORE	MOORE MEDICAL CORP.			
01-0924	09-5140-550	MEDICAL SUPPLIES	94781085 RI	092015	JULY MEDICAL SUPPLIES	1,332.73
		Printed On Check 003214				1,332.73
Voucher No.	01-5171	Vendor OTTISJENKI	OTTIS JENKINS			
01-0924	09-5140-567	REFUNDS		092018	AMBULANCE BILLING REFUND	65.18
		Printed On Check 003215				65.18
Voucher No.	01-5172	Vendor ANTHEM LOU	ANTHEM			
01-0924	09-5140-567	REFUNDS		092019	REFUND ON QUENTIN DERRIE ACCOUNT	289.08
		Printed On Check 003216				289.08
					8 Vouchers Printed Totaling	27,710.30

I.G.E.A. Fund

From: 07/24/2007 To: 07/24/2007

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	01-5173	Vendor OFFICE SUPPLIES	OFFICE SUPPLIES AND FURNISHINGS			
01-0924	09-5140-567	REFUNDS	30661	092014	AMBULANCE OFFICE SUPPLIES	152.05
		Printed On Check 003213				152.05

MHMR Fund Fund

From: 07/24/2007 To: 07/24/2007

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	01-5174	Vendor LICKING VA	LICKING VALLEY COUNSELING CENTER			
01-0924	09-5233-343	GENERAL HEALTH - MHMR		092007	JUNE 2007 COUNSELING SESSIONS PER AGREEMENT	2,166.67
		Printed On Check 003510				2,166.67
					1 Vouchers Printed Totaling	2,166.67

In Re: Adjournment.

A motion was made by Squire Whaley, seconded by Squire Hart, carried, that this meeting be adjourned at 8:15 o'clock P.M., to meet again in regular session on August 14TH, 2007 at 7:00 P.M., Subject to any call meetings.

PENDLETON COUNTY JUDGE/EXECUTIVE

PENDLETON COUNTY CLERK